AGENDA

BOARD OF COMMISSIONERS CITY OF FRANKFORT, KENTUCKY

SEPTEMBER 19, 2002 5:00 P.M. (EST)

INVOCATION ROLL CALL OATH OF OFFICE

ORDINANCES

MINUTES

Ed Myers, Pastor, Hope Lutheran Church

City Manager

August 19 Work Session, August 22 Regular Meeting,

September 9 Special Meeting

MAYOR'S REPORT VISITORS

1. 2003 Motor Vehicle Tax Rate (has first reading)

- 2. 2002 Ad Valorem Tax Rate (has first reading)
- 3. 2002 School Tax Rate
- 4. Revenue Bonds, Kentucky Bar Center Project Sewer Regulations
- Amendment, Special Charges or Classifications for Peculiar or Unusual Uses
- 6. Amendment, Connection Charges
- 7. Amendment, Sewer Service Charges Based on Water Usage

ORDER

 Interlocal Agreement with Fiscal Court for Operation and Maintenance of Youth Ballfields at Lakeview Park

MISCELLANEOUS

1. Bids/Contracts/Grant

Bid Authorizations

- a. Restrooms, Concession & Press Box Buildings for Baseball Fields, Parks
- b. 2003 Skid Steer Loader with Attachments, Sewer Dept.
- c. Front Wheel Loader with 2.5 Three Yard Bucket, Sewer Dept.

Bid Awards

- d. Type III Modular Ambulance, Fire Department
- e. Demolition, 438 Owenton Avenue, Planning
- f. Vehicles, Sewer Dept.

Contracts

- g. Sewer Extension, Fairfield Inn & Suites, Sewer Dept.
- h. Choateville Sewer Project, Sewer Sept.
- i. Joint Funding Agreement, U.S. Geological Survey, Sewer Dept Grant
- j. GIS Homeland Security Hardware & Software, Sewer Dept.

Other

k. Funding Request, The Kings Center

2. Personnel

- a. Communications
- a. Fire Department
- b. Public Works
- c. Sewer Department
- d. Police Department
- 3. Board Appointments

OLD BUSINESS
NEW BUSINESS
CITIZEN COMMENTS (Non-agenda items)
COMMISSIONER COMMENTS

EXECUTIVE SESSION Closed Session, KRS 61.810 (1), (b), property

ADJOURNMENT